HIT Advisory Committee
Meeting Minutes

October 14th, 2015

Attendees:
*Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
*Janis Cheney, AARP
*Barb Groutt, ND Healthcare Review (QIO)
*Courtney Koebele, ND Medical Association
*Carol Ternes for Shelly Peterson, Long Term Care Association
*Sharon German, Sanford Health
*Tami Ternes, Governor's Office
*Troy Aswege, BCBSND
*Tory Brabandt, DHS
*Janis Cheney, AARP
*Jim Long, West River Health System
*Jerry Jurena/Tim Blasl, ND Hospital Association
*Neil Frame, Metro Area Ambulance
Mike Mullen, Special Attorney General
Tina Gagner, RN, ITD
Robin Hirsch, ITD
Eric Hieb, ITD
Sheldon Wolf, HIT Director – ITD
Alicia Baumann, Admin Assistant, ITD

Not Present:
*Chair - Lynette Dickson, Center for Rural Health
*Laurie Peters, ND Health Information Mgrs. Assoc.
*Mike Ressler, Information Technology Department
*Darin Meschke, Dept. of Health
*Lisa Feldner, NDUS
*Dave Molmen/Mark Waind, Altru Health Systems
*Lisa Clute/Lois Mackey, First District Health
*Senator Lee, ND Legislature
*Representative Robin Weisz, ND Legislature
*Jenny Witham, Dept. of Human Services
*Todd Bortke, CHI St. Alexius Medical Center

*denotes appointed HIT Advisory Committee members or their designee

1) **Approval of Agenda**

2) **Consent Agenda**
a. Approval of August 12, 2015 Minutes. Moved by Courtney Koebele to approve. Second by Janis Cheney. Motion passed unanimously
b. St. Gerard's Readiness Assessment –
- Sheldon has approved them and provided it for the group's information. They are a long term center and they are ready to move forward and it was approved. Moved by Courtney Koebele to approve. Second by Janis Cheney. Motion passed unanimously

3) **NDHIN Update**
a. **Provider Directories**
- Patient records are at currently at 748,000 unique records in the system and 1,910 active accounts set up to use the system. We are running about 12 million rhapsody transactions in the system per week. There were 115 logins during the last reporting week that accessed 472 records. Mid Dakota Clinic SSO is done and we are seeing more usage coming from their system. We have CHI St. Alexius information coming into the system now as they transitioned from old system and new system. We are going to continue with user acceptance testing as well over the next couple weeks. With XDR, we are starting to see an increase with about 251 a week and we are at around 16 web messages a week. Currently working with CHI to be their XDR service provider. The Veterans' Administration would like to connect with us using the Sequoia project. Alaska is currently working on this technology. We will follow in their footsteps so that we can roll out this program as well to help out the Veterans' Administration.

4) **KOBLE-MN/HIE Update**
a. Chad & Sheldon have had meetings with CHI & Altru to talk to them about this partnership. They are both in favor of following this platform. Informally talked to Essentia and are still working with Sharon to have the conversation with Sanford.

5) **Legal & Policy Updates**
a. **Audit Policy**
- Anytime that someone queries the NDHIN and does not have a working relationship with the individual they have to put in a reason as to why they are going to break the glass. When we developed the policy, we did not anticipate that most everyone would have to the break the glass. We proposed doing a random type sample to check in on our break the glass policies. There were questions about the way the policy

was worded with the change. HITAC recommended the policy be revised to address the audits to be performed.

b. **Security Policy**
- Some wording changes through the policy that were recommended by Mike. Mike views these changes as clarifying language changes to make the policy clearer to the reader. HITAC recommended that the policy be revised and brought back at the next meeting.

6) **Next Meeting – Face to Face**
a. November 11, 2015 is Veteran's Day
b. Possible Days – Sheldon will send out a Doodle pool to see which day will work
    ◊   November 12, or 13
    ◊   November 16, 17, 19, 20 (EHealth Summit- November 18)
    ◊   Week of November 23

7) **REACH**
a. No updates at this time

8) **Medicaid**
a. EHR incentive program: after all the payments in 2014 we broke the 20 million mark in meaningful use payments. In light of the new requirements sent out by CMS for the 2015-2017 year, the system to attest for 2015 will not be available until the information in the system is updated, anticipated to be January 2016. ND Medicaid MMIS system went live on Oct 5th.

9) **EHealth Summit – November 18th (HIMSS Social – Evening of November 17th)**
a. Starting at 6pm on the 17th there will be a Social Hour sponsored by Network Center. On the 18th starting at 8am, we will have general sessions in the morning and in the afternoon we will have breakout sessions. It will be an exciting Summit. Sign-up is available on the HITAC website. Please sign up to participate in the conference.

10) **Other Business**
a. No other business

11) **Meeting adjourned at 2:33pm**